

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 759824

FILED
Sep 12, 2002
Secretary of State

Entity Name: BANKRUPTCY BAR ASSOCIATION OF THE SOUTHERN DISTRICT OF FLORIDA, INC.

Current Principal Place of Business:

9130 S. DADELAND BLVD.
#1225
MIAMI, FL 33156 US

New Principal Place of Business:

7154 N. UNIVERSITY DRIVE
#299
TAMARAC, FL 33321 US

Current Mailing Address:

9130 S. DADELAND BLVD.
#1225
MIAMI, FL 33156 US

New Mailing Address:

7154 N. UNIVERSITY DRIVE
#299
TAMARAC, FL 33321 US

FEI Number: 59-2119401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANA, THOMAS
MAEKOWITZ, DAVIS, RINGEL, & TRUSTY
9130 SOUTH DADELAND BLVD SUITE 1225
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GELMAN, LYNN H ESQ
1450 MADRUGA AVENUE
SUITE 302
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LYNN H. GELMAN

09/12/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSANA, THOMAS M
Address: 9130 S DADELAND BLVD, SUITE 1225
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: EATON, JOHN
Address: 200 SOUTH BISCAYNE BLVD, STE 2850
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SCHILLER, LISA
Address: 848 BRICKELL AVE #1100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BUDWICK, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: REDMOND, PATRICIA
Address: 150 WEST FLAGLER STREET, STE 2200
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: CHAIKLIN-AFLALO, LISA
Address: 1499 W PALMETTO PARK RD, SUITE 412
City-St-Zip: BOCA RATON, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELMAN, LYNN H
Address: 1450 MADRUGA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: REDMOND, PATRICIA
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: BUDWICK, MICHAEL
Address: 200 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: RUSSIN, PETER
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: CHARBONNEAU, ROBERT
Address: 200 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: RUSSIN, PETER
Address: 200 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BUDWICK

V

09/12/2002

Electronic Signature of Signing Officer or Director

Date